

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2020-33

**LAKE COUNTY COMMISSIONERS' MEETING**  
**SEPTEMBER 3, 2020**  
**10:00 A.M.**

JOHN R. HAMERCHECK, PRESIDENT  
JERRY C. CIRINO, COMMISSIONER  
RON YOUNG, VICE PRESIDENT

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - PUBLIC COMMENT
- 

RESOLUTIONS:

ENGINEER'S OFFICE – Jim Gills

1. RESOLUTION AUTHORIZING THE LAKE COUNTY ADMINISTRATOR TO ENTER INTO A RELEASE BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE ENGINEER'S OFFICE AND PROGRESSIVE INSURANCE IN EXCHANGE FOR THE NOISE BARRIER WALL REPAIR ON SR 2 (20200903\E01)(E-3)

UTILITIES DEPARTMENT – Randy Rothlisberger

2. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES SOLID WASTE OPERATING FUND (20200903\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,333,000.00 FOR SOM CENTER ROAD UNDER I-90 WATERLINE REPLACEMENT PROJECT NO. 424-W AND ADVERTISING FOR BIDS FOR SAME (Bid Opening September 30, 2020)(20200903\U02)(UT-8)
4. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$632,300.00 FOR GAS COLLECTION CONTROL SYSTEM IMPROVEMENTS FOR LAKE COUNTY SOLID WASTE FACILITY PROJECT NO. 429-L AND ADVERTISING FOR BIDS FOR SAME (Bid Opening September 30, 2020)(20200903\U03)(UT-8)
5. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$137,448.74 FOR SANITARY SEWERS FOR CARDINAL MEADOW SUBDIVISION IN THE CITY OF MENTOR (JOB NO. 20-26)(20200903\U04)(UT-9)
6. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$67,710.50 FOR SANITARY SEWERS FOR MENTOR INNOVATION & TECHNOLOGY PARK IN THE CITY OF MENTOR (JOB NO. 19-43)(20200903\U05)(UT-9)

JOB AND FAMILY SERVICES DEPARTMENT – Matt Battiato

7. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT SEPTEMBER 11, 2020 IN THE AMOUNT OF \$131,849.82 (20200903\JFS01)(JFS-14)

COMMISSIONERS' OFFICE

8. RESOLUTION TO REJECT THE PETITION AND TO RENAME SAID PORTION OF VROOMAN ROAD LOCATED IN LEROY TOWNSHIP TO OLD VROOMAN ROAD (20200903\C01)(C-87)

FINANCE DEPARTMENT

9. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$502,802.56(20200903\BC01)(C-4)
10. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$755,024.94(20200903\BC02)(C-17)
11. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20200903\BC03)(C-111)
12. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20200903\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
  - JOB AND FAMILY SERVICES
  - COUNTY ADMINISTRATOR
  - FINANCE
  - CLERK
  - LEGAL
- OLD BUSINESS
  - NEW BUSINESS
  - PUBLIC COMMENT

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

\_\_\_\_\_ RECESSED:  
TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING: \_\_\_\_\_ SECOND \_\_\_\_\_  
TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, SEPTEMBER 10, 2020\***